



**BOARD OF DIRECTORS MEETING
8:30 AM NOVEMBER 13, 2024
WALLING BUILDING 3rd FLOOR
USE RDP OFFICE ENTRANCE**

A G E N D A

Please note that Agenda updates and discussion may be limited to 5 minutes so that the Board meeting concludes no later than 9:45 am.

- 1) Call to Order S. Lockard
- 2) Self-introductions and Public Comment
- 3) Approval of Minutes of October 9, 2024 - MOTION
- 4) Chair's Report S. Lockard
- 5) Items for Discussion
 - a) 2025 Annual Meeting and Awards Ceremony – award recipients - MOTION
 - b) New Board policies on expenditure approvals / sponsorships - MOTION
- 6) Financial Reports
 - a) Financial report at October 31, 2024 – MOTION N. Larsen
- 7) RPD Security Update B. Crawford
- 8) County of Riverside Updates J. Greene/V, Ortega
- 9) Mayor's Office Update Z. Ridgway
- 10) City Council Update P. Falcone/C. Cervantes
- 11) City Community Development Department Update D. Hamet/K. Warsinski
- 12) Items for Information
 - a) RDP news, activities, and other items
- 13) New Business
- 14) Adjournment – Next meeting date - December 11, 2024